



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris

Monday, March 9, 2015

12:00 PM

City Council Chambers

Presiding: Vice Chairman – Bruce E. Coyle

Present: Alice Summerour, Brian Torras, Terry G. Lee, Mike Wilson, Bruce E. Coyle and Andy Morris

Absent: R. Steve Tumlin

Also Present:

William Bruton, City Manager

Ron Mull - BLW General Manager

Kevin Moore, Board Attorney

Yvonne Williams, Assistant Board Clerk

CALL TO ORDER: *Vice Chairman Coyle called the meeting to order at 12:01*

I. MINUTES:

20150176 Regular Meeting - February 9, 2015

Review and approval of the February 9, regular meeting minutes.

A motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote.

Vote: 5 – 0 – 0 Approved
Absent for the vote: Andy Morris

II. APPOINTMENTS/PRESENTATIONS:**20150161 Introduction/ Director of Customer Care**

Introduction of Sherri Rashad as the new Director of Customer Care.

Made

III. SCHEDULED APPEARANCES:**IV. BLW OPERATING DEPARTMENTS:****Customer Care:****Electrical:****20150173 I-75 Lighting/ GDOT**

Update on I-75 lighting and meetings with Georgia Department of Transportation (GDOT) representatives.

Reported

Marketing:**Information Technology (IT):****Water & Sewer:****20150067 I-75 Sewer Crossing/ Northwest Corridor Project**

Update on the sewer crossing near Wilshire Drive which is part of the Georgia Department of Transportation's Northwest Corridor Project/ Interstate 75.

Reported

20150190 Benson Pump Force Main Project

Progress update on the Benson Pump Force Main Project.

Reported

20150162 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

V. CENTRALIZED SUPPORT:**Finance:****20150174 BLW Finance Reports**

Review of the BLW Finance reports for February 2015.

Reported

20150163 MEAG Excess Power Pool

Update on Municipal Electric Authority of Georgia (MEAG) Excess Power Pool options.

Reported

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20150164 Municipal Electric Authority of Georgia (MEAG) Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2015.

Reported

VIII. GENERAL MANAGER'S REPORT:**20150191 Electric Cities of Georgia (ECG) Contract/ Amendment**

Report on the impact of the amendment to the Electric Cities of Georgia (ECG) Contract.

Reported

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):**

20150177 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 12:52 p.m.

Approved by City Council:

Date: _____

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

Bruce E Coyle, Vice Chairman

Attest: _____
Stephanie Guy, City Clerk